

**Rockwood Water People's Utility District
19601 N. E. Halsey
Portland, OR 97230
(503) 665-4179**

PRESIDENT, Sandra Ramaker
VICE PRESIDENT, Richard Scariano
SECRETARY, Larry Dixon

TREASURER, Stephen McElroy
DIRECTOR, Herb Brown
MANAGER, Harvey Barnes

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
18, MARCH 2003
7:00 p.m.
District Boardroom**

PERMANENT AGENDA

1. Approval of Agenda
2. Consent Agenda
 - A. Superintendent's Report - DS Baker
 - B. Manager's Report - DM Barnes
3. Approval of Minutes – February 18 Regular Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non Agenda Items
6. SDAO Resolution to Appeal Employer Rate Increase
7. Safety Program Update
8. Well Project Update
9. Cleveland Reservoir Demolition Update
10. Proposed Gresham Privilege Tax Update
11. 2002 Water Quality Report
12. Executive Session ORS 192.660
(D) To review and evaluate, pursuant to standards, criteria and policy directives adopted by the governing body, the employment-related performance of the chief executive officer of any public body.
13. Action on Executive Session Items
14. For the Good of the Order
15. Adjournment